



**Tuesday, February 14, 2017**

**NOTICE OF EXECUTIVE SESSION, WORK SESSION AND REGULAR SESSION OF  
THE COCONINO COUNTY BOARD OF SUPERVISORS AND THE BOARDS OF  
DIRECTORS OF THE COCONINO COUNTY FLOOD CONTROL DISTRICT,  
COCONINO COUNTY PUBLIC HEALTH SERVICES DISTRICT AND  
COCONINO COUNTY JAL DISTRICT**

**PURSUANT TO A.R.S. § 38-431.02**

**10:00 a.m. – Executive Session  
followed by Work Session  
1:15 p.m. – Work Session continued  
6:00 p.m. – Regular Session**

**Second Floor Conference Room (Executive Sessions)  
First Floor Conference Room  
219 E. Cherry Ave. Flagstaff**

The Board may change the order of the agenda at the time of convening the meeting or at any time during the meeting. Members of the Board of Supervisors will attend either in person or by telephone conference call. Work sessions and regular meetings are open to the public. Persons with a disability may request a reasonable accommodation by contacting the Clerk of the Board of Supervisors Office at 928-679-7144. Requests should be made as early as possible to allow time to arrange the accommodation.

**Notice of Option to Recess in Executive Session**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Supervisors and to the general public that, at this meeting, the Board of Supervisors may vote to recess into Executive Session, which will not be open to the public, with the County's attorneys for legal advice and discussion on any item listed on the following agenda, pursuant to A.R.S. § 38-431.03 (A) (3).

**As a reminder, if you are carrying a cell phone, computer, two-way radio, or other sound device, we ask that you silence it at this time to minimize disruption of today's meeting.**

*The Board will resolve as the Flood Control District Board of Directors.*

**Executive Session:**

1. Discussion, consultation and possible direction with attorneys regarding settlement negotiations. Pursuant to ARS 38-431.03(A)(4) & (7) the Board may enter executive session for discussion and legal advice. **Flood Control**

*The Board will resolve as the Jail District Board of Directors.*

2. Discussion and consultation with attorneys regarding litigation in the matter of Rose v. Coconino County Jail District, Case No. 3:15-cv-08150-PGR. Pursuant to A.R.S. 38-431.03(A)(1) and (4), the Board may enter into executive session to obtain legal advice and consult with and instruct its attorneys. **Jail District**

*The Board will resolve as the Board of Supervisors.*

3. Receive legal advice regarding the Board of Supervisors Community Initiatives Policy. Pursuant to A.R.S. 38-431.03(A)(3), the Board may vote to go into executive session regarding this item. **County Attorney**

**Work Session:**

4. Presentation on the Objectives and Goals of a County Communications Plan. Public Affairs and Community Relations. **Community Relations**

**Break**

**Work Session – 1:15 p.m.:**

5. Presentation and discussion regarding the Front Door Coordinated Entry Project for Homelessness. **Community Services**
6. Presentation and discussion regarding Zoning Ordinance and Area Plan Updates. **Community Development**
7. Roundtable: To be discussed (Pursuant to A.R.S. § 38-431.02(H), these matters will not be acted upon)
  - Planning Calendar for 2017
  - Future Agenda Items
  - State and Federal Legislation
  - *Federal Legislative Agenda*
  - County Supervisors Association (CSA) Update
  - National Association of Counties (NACo) Update
  - County Manager's Report
  - Chair's Report

Reports from Supervisors - (Updates on new projects, district budgets, requests for services and initiatives, updates from County staff)

- o District 1 – Supervisor Art Babbott
- o District 2 – Supervisor Elizabeth Archuleta
- o District 3 – Supervisor Matt Ryan
- o District 4 – Supervisor Jim Parks
- o District 5 – Supervisor Lena Fowler

### **Regular Meeting – 6:00 p.m.**

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#### **Call to the Public for items not on the Agenda**

After the pledge of allegiance, the Chairman will call on members of the public to speak on any item or area of concern not listed on the agenda. Items presented during the Call to the Public portion of the Agenda cannot be acted on by the Board of Supervisors. Individual Supervisors may ask questions of the public, but are prohibited by the Open Meeting law from discussing or considering the item among themselves until the item is officially placed on the Agenda. Individuals are limited in their presentations.

#### **Consent Agenda**

All matters under Consent Agenda are considered by the Board of Supervisors to be routine and will be enacted by a single motion. If discussion is desired on any particular consent item that item will be removed from the consent agenda and will be considered separately.

#### **Speaking During a Public Hearing**

After staff and applicant presentations for specific public hearing items, the Chairman will open the public hearing and ask for comments from the public. Those who fill out a speaker's form will be called on first. You do not need to fill out a speaker's form to speak.

**As a reminder, if you are carrying a cell phone, computer, two-way radio, or other sound device, we ask that you silence it at this time to minimize disruption of today's meeting.**

**Call to Order:**

**Pledge of Allegiance:**

**Call to the Public:**

**Board of Supervisors Consent Agenda:**

8. Approve the minutes from the Board of Supervisors' meeting held on January 24, 2017.
9. Ratify and/or approve all warrants, electronic fund transfers, and other payments as listed on the agenda. An itemized list of the below-numbered claims is filed in the official records of the Coconino County Board of Supervisors.

<u>Run Date</u>	<u>Warrant Numbers</u>	<u>Computer Register Totals</u>
2/2/17	91705121-91705286	\$1,463,264.70
2/2/17	EFT 6582-6621	\$184,559.13

10. Appoint Lori Staudinger, Precinct #3; Catherine Fine, Precinct #22; and Glenn Hoge, Precinct #62 as Precinct Committeepersons to fill vacancies created from a lack of candidates during the 2016 election and as requested by the Coconino County Democratic Party. **Board of Supervisors**
11. Set for Public Hearing to be heard March 21, 2017; an appeal of a Planning and Zoning Commission approved cellular tower Conditional Use Permit and DRO, Case Nos. CUP-16-022 and DRO-16-001 on Julie Lane in Oak Creek Canyon. **Community Development**
12. Approve Budget Amendments to align with a reorganization of Community Services' Chart of Accounts. **Community Services**
13. Approve a Lease Agreement between Coconino County and Flagstaff Arts Council (FAC) for the Coconino Center for the Arts through June 30, 2021 as a contribution from Coconino County to FAC with a total value of \$180,000 per year. **Facilities**
14. Approve Resolution 2017-16, giving authority to County Manager, or designee, to approve County department grant applications, under \$50,000, if no General Fund match or in-kind is required. **Finance**

15. Confirm Appointment of Lucinda Andreani as Public Works Director. **Human Resources**
16. Approve purchase of computer server hardware, software licensing and support services to consolidate, update, optimize, and secure the Tyler Systems for the Departments of Treasurer, Assessor, and Recorder in the amount not to exceed amount of \$85,000. **Information Technology**
17. Approve the purchase of land from Paul and Susan Gilbert in the amount of \$55,169.00 and Jennifer Hanley in the amount of \$20,500.00, using CPOS funds to provide access to the Pumphouse County Natural Area. **Parks and Recreation**
18. Approve award of RFP 2016-115 and contract to Value Payment Systems, LLC, allowing one vendor to provide Credit Card and Debit Card Processing for county departments, effective February 14, 2017. **Treasurer**

*The Board will resolve as the Flood Control District Board of Directors.*

**Flood Control Consent Agenda:**

19. Authorize Board counsel to enter into stipulated judgment setting \$35,000 as just compensation for condemned property in Coconino County Flood Control District v. Rawls and LePique, CV2014-00647. **Flood Control**

*The Board will resolve as the Health District Board of Directors.*

**Health District Consent Agenda:**

20. Approve an increase of .50 FTE in a Medical Examiner position; from .25 FTE to .75 FTE. **Health District**

*The Board will resolve as the Board of Supervisors.*

**Public Hearing:**

21. Adopt Ordinance 2017-03, approving a 1-year extension for Conditional Zoning from G to RS-6,000 for a Final Plat for Kachina Village North (Case No. SUB-16-001) a 130-lot subdivision to be located in Kachina Village. **Community Development**
22. Public hearing and consideration of Resolution No. 2017-14, approving an appeal of a Planning and Zoning Commission approved cell tower Conditional Use Permit with conditions, Case No. CUP-16-006, located at 100 Toonerville Road on 8.82 acres in the General Zone. **Community Development**

**Adjourn:**

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Coconino County Administration Building, 219 East Cherry Avenue, Flagstaff, Arizona, on this Date: \_\_\_\_\_ at \_\_\_\_\_ am / pm (circle one) in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board. Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Wendy Escoffier, Clerk of the Board